

**AGENDA
CITY COUNCIL
JULY 6, 2010**

NOTICE:

JULY 6, 2010

5:00 P.M. INDUSTRIAL SEARCH COMMITTEE MEETING

5:30 P.M. INSURANCE & SAFETY COMMITTEE MEETING

6:00 P.M. PUBLIC HEARING--MFT

6:15 P.M. PLANNING/ZONING COMMITTEE MEETING

6:45 P.M. POLICE COMMITTEE MEETING

**TOWNSHIP MEETING
JULY 6, 2010**

- 1. PRAYER**
- 2. PLEDGE OF ALLEGIANCE**
- 3. ROLL CALL**
- 4. TOWNBOARD MINUTES- JUNE 15, 2010**
- 5. PRESENTATION OF COMMUNICATIONS:**
 - FINANCE: VIRGIL KAMBARIAN, CHAIRMAN**
 - A. BILL LIST-JULY 6, 2010**
 - B. TOWN BUDGET & APPROPRIATION
ORDINANCE FOR 2010-211**

**CITY COUNCIL MEETING
JULY 6, 2010**

- 1. ROLL CALL**
- 2. CITY COUNCIL MINUTES – JUNE 15, 2010**
- 3. PRESENTATION OF COMMUNICATION**
- 4. REMARKS BY MAYOR**
- 5. REPORT OF STANDING COMMITTEES:**

DOWNTOWN: BRENDA WHITAKER, CHAIRMAN (CITY HALL & BUILDINGS)

- A. RESOLUTION TO EXECUTE CONTRACT FOR THE
CLEAN UP OF 1329 NIEDRINGHAUS, GRANITE CITY IL
62040**

**PLANNING/ZONING, ANNEXATIONS, ENGINEERING AND
INSPECTIONS: DAN MCDOWELL, CHAIRMAN**

- A. BOARD OF APPEALS NOTICE OF CANCELLATION**
- B. HARC MINUTES JUNE 22, 2010**
- C. ORDINANCE LICENSING AND REGULATING THE
NUMBER OF TATTOO AND BODY PIERCING
ESTABLISHMENTS IN THE CITY OF GRANITE CITY**

**LEGAL AND LEGISLATIVE: MIKE SKOKLO, CHAIRMAN (CABLE TV,
ORDINANCE)**

- A.**

**PUBLIC WORKS: DON THOMPSON, CHAIRMAN: (STREET AND
ALLEY-SANITATION-INSPECTION-TRAFFIC & LIGHTS)**

- A. MEMO-JUNEAU-BID RESULTS-2010 MCCD STREET
OVERLAY PROJECT**
- B. MEMO-JUNEAU-CITY PAVING/MFT FUNDS & QA/QC**
- C. BID RESULTS-DEMOLITIONS**
- D. ORDINANCE TO DECLARE A MODEL 3600 “WOOD
HOG” MOBILE WOOD CHIPPER, SURPLUS, AND TO
AUTHORIZE THE SOLICITATION FOR BIDS OF ITS
PURCHASE, WITH RESERVE**
- E. RESOLUTION TO RATIFY AWARD OF MFT MATERIAL
LETTING AWARD**

POLICE COMMITTEE: JACK JENKINS, CHAIRMAN

- A. MONTHLY REPORTS MAY 2010**

FIRE: WALMER SCHMIDTKE, CHAIRMAN

- A.**

WASTEWATER TREATMENT: BILL DAVIS, CHAIRMAN

- A. WWTP ATTENDANCE REPORT JUNE 2010**

INSURANCE AND SAFETY: RON SIMPSON, CHAIRMAN

- A. PENDING CLAIMS**
- B. ORDINANCE TO ESTABLISH A CLAIMS PROCEDURE
UNDER THE PUBLIC SAFETY EMPLOYEE BENEFITS
ACT, 820 ILCS 320/1 ET SEQ.**

**INDUSTRIAL SEARCH AND NEGOTIATIONS: MIKE SKOKLO,
CHAIRMAN**

- A. RESOLUTION APPROVING A 30 DAY EXTENSION TO
THE NOVEMBER 13, 2008 LEASE PURCHASE
AGREEMENT FOR PROPERTY LOCATED AT 2679
MISSOURI AVE, GRANITE CITY, ILLINOIS, 62040**

FINANCE: VIRGIL KAMBARIAN, CHAIRMAN

- A. RESOLUTION TO AUTHORIZE THE TREASURER TO
COMPROMISE AND RESOLVE AN AMBULANCE BILL**
- B. ORDINANCE TERMED THE COMBINED ANNUAL
BUDGET AND APPROPRIATION ORDINANCE IN AND
FOR THE CITY OF GRANITE CITY, MADISON COUNTY,
STATE OF ILLINOIS, FOR THE FISCAL YEAR
BEGINNING MAY 1, 2010 AND ENDING APRIL 30, 2011**
- C. BILL LIST-JUNE 2010**
- D. PAYROLL –JUNE 30, 2010**

**Report of Officers
Unfinished Business
New Business**

ADJOURNMENT